

BOARD OF SUPERVISORS PROCEEDINGS
December 7, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Public Works Director reported on the following: 1) The Crews have completed repair work on (2) more bridges and re-opened them; 2) Reported on the activities of all the Road Crews and various areas of the County that they were working in; 3) A Work Change Order was requested by the Contractor for the Prague Project and it was approved – so they are proceeding with a winter time concrete pour and if weather conditions hold, the concrete pour should be completed this week; 4) Discussed the bids and different road surfacing products that were submitted on November 23rd with regards to the Big Sandy Road paving project; and 5) Called the State Dept. of Roads with regards to the Woodcliff Road Project and at what stage the project was at.

The CEO Interim for the Saunders Medical Center reported on the following: 1) Where the Medical Center Board was at on the search on filling the position of CEO; 2) They are moving ahead on the Building Project changes and other issues/concerns with the building; 3) Talked about the expansion of the Specialty Clinics; 4) Talked about the changes to the Physical Therapy Dept.; 5) Talked about the growth of the Surgical Dept. and that some of the growth is coming from the expansion of the Specialty Clinics; and 6) Presented the Financial Report for the month of October.

The Emergency Management Director on the following: 1) Updated the Board on the Disaster Declaration from this year's summer hail storm; the Village of Ithaca and City of Ashland have applied. The County did not meet the threshold to apply; 2) Reported on different Grants that he has applied for and received; 3) Different on going projects; and 4) Training and meetings that he has attended.

The Correctional Administrator reported that currently the facility is housing a total of 74 Inmates – 46 Safe Keeping, 8 Federal and the remaining amount being Saunders County. The Board again expressed concern with the low number of inmates and that if this continues there would have to be some adjustments made to the number of employees that are employed. The Finance Committee Chair requested that the Committee meet with the Sheriff and the Correctional Administrator to discuss in more detail this issue.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 10:11 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
December 7, 2010

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:12 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Fauver, seconded by Kuncl to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4743 thru #4746 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the November 23rd Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:15 a.m.

Motion by Lutton, seconded by Breunig to approve the County's Payroll for the month of December and hereby authorize the County Treasurer to issue a Check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to request that all Elected and Appointed Officials, **to please curtail from making any major purchases or of any major spending for the months of January, February, March and April of 2011** - due to the history of past cash flow problems, projected low cash flow income and that the first few months of the beginning of each new year has historically proven to be low revenue collection months – being the reason for such request of the Officials. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to set the following Legal Holidays to be observed by the County Employees for 2011 and into 2011: January 17 (Martin Luther King Day); February 21 (Presidents Day); **April 29 (Arbor Day) Courthouse and outside office are open – this will be considered a floating holiday**; May 30 (Memorial Day); July 4 (Independence Day); September 5 (Labor Day); October 10 (Columbus Day); November 11 (Veterans Day); November 24 (Thanksgiving Day); November 25 (Thanksgiving Holiday); December 26(Christmas Holiday); and January 2, 2011(New Years Holiday). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to approve the minutes of the November 23rd Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:28 a.m.

BOARD OF SUPEVISORS PROCEEDINGS December 14, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the projects and work locations of the Bridge Crew, Culvert Crew and Grading Crew and updated the Board on the Prague Project that the contractor was preceding with the cold weather concrete pour and if the weather holds they are still hoping to have the road opened.

Motion by Kuncl, seconded by Lutton to convene in Closed Session at 9:10 a.m., for litigation matters (84-1410), with the Public Works Director, County Attorney and County Clerk. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 9:20 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign Letters of Support for the 2010 Federal Title II Grant Funding for CASA and 2011 State Juvenile Services Grant Funding for 40 Development Assets. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Sara Ellicott (Extension Report) - provided the Board with a hand out that covered Acreage Programming, Beef Value Cuts, Mid-Plains Beef Practicum, Meat Goat Planning, Nebraska Youth Beef Leadership Symposium and From Farms to Families.

Motion by Breunig, seconded by Kuncel to approve the minutes of the December 7th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve application for Conditional Permit #7148 by Russell Westerhold to split off 3.92 acres for construction of a single family dwelling located in Section. 24-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Fauver to approve application for Conditional Permit #7149 by Nebraska Dept. of Roads for Channel bank stabilization beneath bridge spanning Dunlap Creek locate din Section 11-14-5 (Newman Precinct). Zoning Dist. is Transitional Agricultural (TA-1)(F-1), with the condition that a 404 permit from the Corp of Engineers be obtained. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Fauver, Kuncel, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Replat #67 by John Miyoshi of LPNNRD of Lots 49,50 & 51 located at Thomas Lakes in Section 18-13-10 (Clear Creek Precinct). Zoning Dist. is Lakeside Residential (R-1)(F-1), with the condition that no building should be on Lot 49. All as recommended by the Planning Commission. Voting yes were Breunig, Fauver, Kuncel, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Lutton to approve the following Applications for Conditional Permits by LPNNRD:
1) #7154 by LPNNRD to construct sediment dam (site 24) located in Section 5-16-5 (Bohemia Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **2)** #7155 by LPNNRD to construct sediment dam (site 13) located in Section 4-16-5 (Bohemia Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **3)** #7159 by LPNNRD to construct sediment dam (site 15) located in Section 16-16-5 (Chester Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **4)** #7160 by LPNNRD to construct sediment dam (site 16) located in Section 14-16-5 (Chester Precinct). Zoning Dist. is Transitional Agricultural (TA-1)(F-1); **5)** #7156 by LPNNRD to construct sediment dam (site 2) located in Section 31-16-6 (Douglas Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **6)** #7157 by LPNNRD to construct sediment dam (site 3) located in Section 29-16-6 (Douglas Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **7)** #7158 by LPNNRD to construct sediment dam (site 6) located in Section 33-16-6 (Douglas Precinct). Zoning Dist. is Agricultural (A-1)(F-1). With the condition that easements be acquired on site 15 and site 6 and no work be done on these sites until easements are in place. All as recommended by the Planning Commission. Voting yes were Fauver, Kuncel, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the resignation of Henry Johnson from the Saunders County Planning Commission. Voting yes were Kuncel, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

John Miyoshi, General Manager NRD North – Discussed the NRD's recent Lake Wanahoo Project funding request of \$68,754.66 of the county's share of interest due on a Land Note. The Board expressed concerns as to the timing of said request and discussed other matters pertaining to future funding request. Asked if the \$68,000 reduced the \$200,000 the county agreed to help finance the project.

Motion by Lutton, seconded by Karloff to award the bid for the Big Sandy Road Paving Project, to Constructor's Inc., Lincoln, NE, for the amount of \$496,565.57 for Asphaltic Concrete Type SPR, with Big Sandy Association paying \$250,000.00 toward said project. Final approval subject to the payment agreement between Constructor's Inc. and the County. Voting yes were Hanson, Lutton, Karloff and Breunig. Voting no were Fauver and Kuncel. Motion carried.

Motion by Hanson, seconded by Karloff to approve the Lease Purchase Agreement for a Pitney Bowes Classic DM525 Digital Mailing System and DI380 Inserter (refinance) for a monthly lease of \$460.00. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 11:00 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncel, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 14, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncel and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 11:01 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4747 thru #4751 (see attached). Voting yes were Breunig, Fauver, Kuncel, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The County Clerk informed the Board that Tax Corrections #4750 and #4751 were due to the certified levy by Colfax County for Schuyler Community Schools "Qualified Capital Purpose Undertaking Fund, were missed posting levies to these (2) Taxing Parcels.

Motion by Fauver, seconded by Breunig to approve the minutes of the December 7th Board meeting. Voting yes were Fauver, Kuncel, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 11:05 a.m.

Motion by Lutton, seconded by Fauver to re-appoint Kal Lausterer to the Community Action Board (formerly Lincoln Action Program) for 2011 and 2012 years. Voting yes were Kuncel, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal and substitution of pledge securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 21, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on all activities of the Bridge, Culvert and Grading Crews; updated the Board on the Prague Project, they were able to start the cold weather concrete pour, they will be doing the last pour on the project today, they are looking at possibly opening the road next Monday; discussed an issue regarding the Saunders Medical Center parking lot.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:25 a.m. for the sale of land negotiations and legal matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:40 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to appoint Eric Nelson, Mead to fill the vacancy created on the Planning Commission Board due to the resignation of Henry Johnson, said term expires November 2012. To re-appoint John Trutna, Wahoo and Charles Proskovec, Malmo to the Planning Commission Board for another (3) year term expiring

November 2014. To also re-appoint Kurt Ohnoutka, Ceresco to the Board of Adjustments and Jerry Peterson, Wahoo as Alt. to the Board of Adjustments for another (3) year term expiring January 2015. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to approve the minutes of the December 14th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Lutton, seconded by Karloff to approve the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of December and hereby authorize the County Treasurer to issue a check to the Saunders Count Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:03 a.m.

BOARD OF SUPEVISORS PROCEEDINGS December 28, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Discussed with Interim CEO of the Saunders Medical Center the possibility of the County Road Dept. doing snow removal and ice treatment of the Medical Center's parking lot – the County currently removes snow and does ice treatment on the County Road J to the Medical Center entrance, the road that leads to the Emergency Room entrance and the entrance area. The Board determined that there are too many liability issues that could arise and that the Medical Center should contract to have snow removal and ice treatment done. The County will continue to provide the service that already provide with regards to the road that leads to the Emergency Room entrance and the entrance area.

Public Works Director reported that the Prague Project will be opened today, that 97% of the work is completed, the contractor will come back in the spring to complete the finishing touches. Title VI Training will be scheduled for sometime in January or February. He then reported on the different work activities that all the crews are working on.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Certification of County Highway Superintendent for 2010 for determining incentive payment from the Nebraska Department of Roads. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the bonds for the following Elected Official: County Attorney, Clerk of District Court, Public Defender, Register of Deeds, County Sheriff, County Surveyor and County Treasurer. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to convene in Closed Session at 9:22 a.m. for matters concerning sale of real estate and FOP Contract negotiations (84-1410), with the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adjourn from Closed Session at 9:42 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to convene as an Equalization Board at 9:44 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
December 28, 2010

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 9:45 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4752 thru #4757 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes the December 14th Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:46 a.m.

Motion by Breunig, seconded by Hanson to Addendum to Fraternal Order of Police Lodge 48 (FOP) Contract, clarifying the days of observation of holidays for the clerical-office staff. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve the minutes of the December 21st Board meeting, with a correction to the motion pertaining to Closed Session by replacing the word "personnel" with "legal advice/opinion/counseling". Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to accept the Fee and Activity Reports from the various county officials for the month of November. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:53 a.m.